

C O N F O R M E D A G E N D A
Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, October 27, 1998

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645

<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON
Chairman
Fifth District

J. MARK NIELSEN
1st Vice Chairman
Third District

RAYMOND J. NUTTING
2nd Vice Chairman
Second District
nutting@inforum.net

WILLIAM S. BRADLEY
First District

WALTER L. SHULTZ
Fourth District
walt@rwm.com

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of October 20, 1998.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending Resolution authorizing submittal of an application to the State Department of Health Services for a Medi-Cal Outreach Grant.
RECOMMENDED ACTION: Adopt Resolution No. 264-98 authorizing Public Health Director to execute all documents relating to same.
4. Social Services Department recommending Memorandum of Understanding with Lake Tahoe Unified School District for the term July 1, 1998 through June 30, 1999 for participation in the Tahoe United Project, a State Juvenile Crime Prevention Demonstration Program.
RECOMMENDED ACTION: Authorize Director of Social Services to execute Memorandum of Understanding.
5. Community Services Department recommending Resolution authorizing submittal of an application to State Department of Housing and Community Development for funding in the amount of \$923,307 under the HOME Investment Partnerships Program to finance Diamond Sunrise Phase II, consisting of 16 one-bedroom affordable senior rental housing units.
RECOMMENDED ACTION: Adopt Resolution No. 265-98 authorizing Director of Community Services to execute all documents relating to same.

6. General Services Department recommending Agreement 101-09911 with Shingle Springs Community Center in the amount of \$7,260 for a term to expire June 30, 1999 for a satellite site for Senior Nutrition Programs.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending purchase of 37 personal computers for the Library.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order to Dell Computers of Round Rock, Texas in the amount of \$70,715.14 including applicable sales tax.
8. General Services Department advising of one-year extension of Bid 750-012 for road cinders from Cinderlite Trucking Corporation of Carson City, Nevada.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue a blanket purchase order in the amount of \$24,936 including sales tax.
9. District Attorney recommending Budget Transfer 2132 decreasing General Fund by \$401,182.16 and transferring said amount to Family Support Excess Revenue Trust Fund. (4/5 vote required)
RECOMMENDED ACTION: Approve.
10. Agriculture and Information Services Departments recommending Budget Transfer 2134 increasing Appropriations in the amount of \$8,137 for the Agriculture Department and decreasing Appropriations in the same amount from Information Services Department to ensure reimbursement from State by means of the Unclaimed Gas Tax Allocation for purchase of computer equipment.
RECOMMENDED ACTION: Approve.
11. Transportation Department recommending Agreement on an "as needed" basis with Bender Rosenthal in an amount not to exceed \$35,000 for a term to expire December 31, 1999, for appraisal services and real property acquisitions.
RECOMMENDED ACTION: Authorize Director of Transportation to sign.

12. Planning Department submitting requests for commercial floor space allocation within the Meyers Community Plan Area by Carl Fair (2,000 square feet), David Burnam (250 square feet) and Sue Abrams (2,000 square feet).
RECOMMENDED ACTION: Approve.
13. Planning Department recommending final map for Village H, Unit 5 (TM91-1239R) creating 77 residential lots on 39.24 acres in the El Dorado Hills Specific Plan Area, Applicant: Serrano Partners; and Agreement to Make Subdivision Improvements with Serrano Associates.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
14. Planning Department recommending final map for Village D, Unit 5, Lot H (TM91-1244V) creating one large lot for financing purposes in the El Dorado Hills Area, Applicant: Serrano Partners.
RECOMMENDED ACTION: Approve.
15. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 ~~deleting~~ one Wastewater Plant Operations Specialist position and one Wastewater Plant Maintenance Worker I/II position and ~~adding~~ two Waste Management Technician I/II positions.
RECOMMENDED ACTION: Adopt Resolution No. 266-98 and job specification, salary range and bargaining unit for same.
16. Supervisor Bradley recommending joint letter with the City of Folsom be sent to the Federal Aviation Administration requesting an evaluation of possible methods for vectoring inbound jet aircraft along the Highway 50 corridor.
RECOMMENDED ACTION: Approve.
17. Supervisor Nielsen recommending County Counsel be directed to draft an Ordinance amending the eligibility criteria for the position of County Treasurer-Tax Collector.
RECOMMENDED ACTION: Approve, requiring future candidates to meet new qualifications and ordinance language to assign verification of candidates' qualifications to the Registrar of Voters.

18. District Attorney requesting Closed Session regarding the potential purchase of property identified as APN 31-241-141, 2680 Lake Tahoe Boulevard; negotiations will be with Thomas J. Hall, Esquire, via Peggy Eichorn of Coldwell Banker.
RECOMMENDED ACTION: Approve Closed Session to provide direction regarding both price and terms of purchase.

19. Supervisor Nielsen recommending the Board support Measure J which will allow the City of Placerville to increase police salaries through a 1/4% City sales tax increase.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved.

SNuBNU

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. General Services Department recommending CATV Franchise Renewal Agreement with MediaOne. (Continued 10/20/98, Item 82)

BOARD ACTION - Approved.

BSNuNU

51. Adoption of Ordinance replacing in its entirety Chapter 5.52 of Title 5 of the County Ordinance Code regarding Community Antenna Television Systems (CATV) to reflect changes in federal law for franchises. (Introduced 10/20/98, Item 64)

BOARD ACTION - ORDINANCE NO. 4506 adopted.

BNuNSU

52. Adoption of Ordinance amending Ordinance 4485 extending the expiration date of same to May 29, 1999, pertaining to issuance of building permits in the Missouri Flat Area. (Introduced 10/20/98, Item 54)

BOARD ACTION - ORDINANCE NO. 4507 adopted.

NSBNuU

53. Adoption of Ordinance amending Chapter 3.12 of Title 12 of the County Ordinance Code pertaining to purchasing. (Introduced 10/20/98, Item 16)

BOARD ACTION - Board directed the proposed authorization for the Purchasing Agent to award contracts in amounts up to \$75,000.00, without Board approval, be modified to require the Chief Administrative Officer's review and approval of same; and Ordinance be brought back for second reading and adoption on November 3, 1998. NSU B(n)Nu(n)

54. Adoption of Ordinance amending Ordinance 4489 (Asbestos Ordinance) extending the sunset clause date to October 22, 1999, and providing expanded guidelines for serpentine grading and construction activities. (Introduced 10/20/98, Item 68)

BOARD ACTION - ORDINANCE NO. 4508 adopted. BNNuSU

55. Supervisor Upton recommending, at the request of the American River Conservancy, the Board authorize escrow to close without the reservation of rights condition for the Phase II purchase of the Fifth Ecological Preserve Program. (Continued 10/20/98, Item 74)

BOARD ACTION - Board approved supplanting the filing of a document in the escrow of this transaction with the exchange of communications that preserves the position of the County; those communications being (1) letter dated October 26, 1998, to Alan Ehrgott, Executive Director of American River Conservancy from Louis B. Green, County Counsel; and (2) letter dated October 27, 1998, to Mr. Green from Mr. Ehrgott.

NUBNu S(n)

TIME ALLOCATIONS - 10:00 A.M.

70. **PRESENTATION** of a Resolution to Arla Martin recognizing her many contributions to El Dorado County and honoring the occasion of her 80th birthday.

BOARD ACTION - RESOLUTION NO. 267-98 adopted and presented.

NUBNuS

- 71. Chief Administrative Officer recommending Chairman be authorized to sign Memorandum of Understanding with USCS for expansion of their business operations at the El Dorado Hills Business Park; and County Counsel, in association with USCS and EPS, draft a Development Agreement for submission to the Planning Commission and Board of Supervisors.
BOARD ACTION - Approved. SBNuNU

COMMITTEE REPORTS

TIME ALLOCATION - 2:00 P.M.

- 80. Hearing to consider the following petitioned by Laurence and Charlotte Sanders for the Watermark Subdivision in the El Dorado Hills/Salmon Falls Area (District IV):
 - a. Rezoning (Z98-06) of 119.6 acres from RE-5, Estate Residential Five-acre to RE-5/PD, Estate Residential Five-acre/Planned Development;
 - b. Development Plan (PD98-04); and
 - c. Tentative Map (TM98-1348).

BOARD ACTION - Board adopted the mitigated negative declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4509 approving the rezoning; adopted Development Plan 98-04 as the official development plan; and approved Tentative Map 98-1348; based on findings and subject to conditions modified as recommended by Planning Department staff this date. SNBNUU

ADJOURNMENT

APPROVED:

ATTEST;

 JOHN E. UPTON, Chairman

 Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 27, 1998

11:00 A.M.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Boards negotiator regarding real property described as 2680 Lake Tahoe Boulevard; APN 31-241-141. The person or persons with whom the negotiator may negotiate is Peggy Eichorn at Coldwell Banker. Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - No action reported.

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors
County of El Dorado

October 27, 1998

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION, pursuant to Government Code Section 54956.9,
regarding the following existing litigation:

- a. The Future, et al. v. El Dorado County Board of Supervisors,
et al. (Cinnabar), El Dorado County Superior Court Case No.
PV-001195.
BOARD ACTION - No action reported.
- b. State Mining and Geology Board Administrative Proceedings v.
El Dorado County.
BOARD ACTION - No action reported.

CONSENT CALENDAR

20. Supervisor Upton recommending Board authorize funding in the
amount of \$150.00 each for new Supervisors to attend a
California Environmental Quality Act (CEQA) Nuts and Bolts
Workshop.
RECOMMENDED ACTION: Approve.
21. Supervisor Upton recommending Eugene Ross be appointed
Alternate District V representative on the Veterans Affairs
Commission for term to expire January 1, 1999.
RECOMMENDED ACTION: Approve.

22. Supervisor Upton recommending Chairman be authorized to sign Lease (No. 159-L9911) with Takela Ltd for 477 square feet of office space at 1029 Takela, South Lake Tahoe, at a cost of \$668.00 per month for term November 1, 1998, through October 31, 2003, enabling the Job One team of Lake Tahoe Community College, Choices for Children, Golden Sierra Job Training Agency, Employment Development Division and Department of Social Services to complete their "one-stop" training, child care and job services operation at South Lake Tahoe.
RECOMMENDED ACTION: Approve.

23. Human Resources Department recommending placement of Glenn Helland, Director of Social Services, at Step 5 of the salary range for same effective October 11, 1998.
RECOMMENDED ACTION: Approve.

24. Agriculture/Weights & Measures Department recommending Chairman be authorized to sign two Agreements; one each between the California Department of Food and Agriculture and the Counties of El Dorado and Alpine for costs incurred in fiscal year 1998/99 for enforcement of the California Organic Foods Act.
RECOMMENDED ACTION: Approve.

25. Transportation Department recommending adoption of Resolution superseding Resolution No. 225-98 adopted September 1, 1998, an interim Resolution amending El Dorado Hills/Salmon Falls Area Road Impact Fees (RIF) pending adoption of fees under comprehensive five-year review, correcting the adjusted RIF for a single-family residential dwelling unit downward from \$4687 to \$4637.
RECOMMENDED ACTION: Adopt Resolution No. 268-98.